## NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, August 15, 2022

TIME OF MEETING: 9:00 a.m. D.S.T.

PLACE OF MEETING: SUPERVISOR'S MEETING ROOM-COURTHOUSE PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned body will meet at the date, time, and place above set out. The tentative agenda for said meeting is as follows:

Pledge of Allegiance Call to order Approval of Agenda Approval of Minutes Old Business/New Business

- 1. CDBG Down Payment Assistance Program:
  - a. Approve Claim #3
  - b. Authorize Chair to Sign Satisfaction of Mortgage
  - c. Acknowledge Receipt of Recapture of Funds
- 2. Human Trafficking Proclamation
- 3. Approve Plat(s)
- 4. Region XII Regional Housing Authority Board of Directors Appointment
- 5. Review Request for Purchase of County Property Maple River Section 8-84-35
- 6. Manure Management Annual Updates:
  - a. Brian Schroeder Home, Section 21, Arcadia Township
  - b. Clark Family Farms of Iowa, Section 20, Union Township
  - c. Bladen Pork, Section 17, Union Township
  - d. Joe Danner, Section 22, Glidden Township
  - e. Glenn Eickman, Section 25, Ewoldt Township
  - f. Sanibel Site, Section 32, Arcadia Township
- 7. Committee Reports
- -Meeting will be live streamed please visit carrollcountyiowa.org for the link Electronic Meeting per Iowa Code Section 21.8
- -Comments from those in attendance (comments will be limited to five minutes)